

Message Text

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45

ACTION EUR-12

INFO OCT-01 ISO-00 AID-05 CEA-01 CIAE-00 COME-00 EB-07

EA-07 FRB-03 INR-07 IO-11 NEA-10 NSAE-00 OPIC-03

SP-02 TRSE-00 CIEP-01 LAB-04 SIL-01 OMB-01 OES-03

FEAE-00 STR-04 EURE-00 /083 W

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E.O. 11652: N/A

TAGS: ENRG, OECD

SUBJECT: IEA: REVISED AGENDA FOR JANUARY 29-30

GOVERNING BOARD MEETING

BEGIN TEXT:

1. ADOPTION OF THE PROVISIONAL AGENDA IEA/GB/A(76)1
(1ST REVISION)
2. LONG TERM PROGRAM IEA/GB(75)81 (2ND REVISION)
IEA/GB(75)85
- THE LONG TERM PROGRAM
(THE CHAIRMAN EXPECTS TO COMPLETE THIS ITEM ON
THURSDAY, 29TH JANUARY)
3. CONFERENCE ON INTERNATIONAL ECONOMIC COOPERATION
- REPORT ON THE MEETING OF THE CO-CHAIRMEN
- PROCEDURAL ARRANGEMENTS FOR CONSULTATIONS AMONG
PARTICIPATING COUNTRIES
- INFORMAL EXCHANGES OF VIEWS ON THE AVAILABLE
WORKING PAPERS
(THE CHAIRMAN HAS CONCLUDED THAT IN VIEW OF THE
PROSPECTIVE DISCUSSION OF THE FOREGOING POINTS
IT WOULD BE UNNECESSARY TO CONVENE THE BOARD
BEFORE THE MEETING OF THE CIEC CO-CHAIRMEN)

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4. SECURITY PRINCIPLES AND PROCEDURES IEA/GB(76)

(1ST REVISION)

5. THE OIL MARKET IEA/GB(75)76 IEA/GB(75)77
IEA/SOM(75)52 AND ADDENDUM 1 IEA/SOM(76)4
IEA/WP(75)40 (1ST REVISION)

- CRUDE OIL COST INFORMATION SYSTEM
- INTERIM SOLUTION TO THE AGGREGATION/DISAGGREGATION
PROBLEM

6. FINANCIAL COMMITMENT AUTHORITY FOR OIL SUPPLY
EMERGENCY IEA/GB(75)84
7. PROPOSED ANNUAL REPORT TO THE COUNCIL IEA/GB(75)90
(1ST REVISION)
8. NEXT MEETING OF THE GOVERNING BOARD AND MANAGEMENT
COMMITTEE
9. OTHER BUSINESS IEA/GB(76)3
- ENTRY INTO FORCE OF THE I.E.P. AGREEMENT AND THE
GOVERNING BOARD DECISION ESTABLISHING THE I.E.P.

END TEXT

TURNER

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